

**REGULAR MEETING**  
**Housing Committee**  
**June 17, 2008 – 2:00 p.m.**  
**Tribal Office Boardroom**

**1. Roll call and Call to Order – Chairperson Rebecca Alegria called the meeting to order at 2:00 p.m. with a quorum present. MEMBERS PRESENT: Chairman Rebecca Alegria, Dave Corn, Gerald Dick Jr. and Lisa Waukau (exofficio). MEMBERS ABSENT: Joan Delabreau (excused), Mary Husby (excused), Kim Komanekin (excused) and Mary Grignon (unexcused). ALSO PRESENT: Betty Jo Wozniak and Janice LaTender and Kristen LaTender.**

**2. Moment of Silence.**

A moment of silence was observed.

**3. Approval of minutes dated May 23, 2008 –**

**Motion made by Dave Corn to approve the minutes dated May 23, 2008. Second was made by Gerald Dick Jr. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 4-absent (Delabreau, Husby, Komanekin and Grignon).**

**4. EXECUTIVE SESSION: Tenant issues –**

Betty Jo Wozniak said that there were no tenant issues at this time.

**5. Directors Report – A.) Review of Revised Annual Performance Report. B.) Housing Mortgage program. C.) Redistribution of funds. D.) Jim Horton letter –**

**A.) Review of Revised Annual Performance Report -** Betty Jo stated that the Annual Performance Report was rejected because of financial and statistical errors within the report. When Betty Jo submitted the report it was based on previous reports and she followed it through. Joseph Templin the grants evaluation person came to the Housing Department and went through the APR and present the report and it has been accepted.

**B.) Housing Mortgage program –** this is a memo that informs the committee of the two tenants that are in housing units that thought they were on the home ownership program but are not.

**C.) Redistribution of funds -** The redistribution of funds is a situation that a Legislator stated that the Housing Department lost \$2,914,547.38. The primary issue was that program income was never properly identified or distributed. Bottom line that there

were no funds lost. The problem was fixed and the funds were placed where they should have been.

**D.) Jim Horton letter** – this was information about two tenants that were informed that they were going to be home owners and were really not because it was not approved. Betty Jo found out that Jim never informed these two tenants that they were not going to own their homes. Betty Jo did send letters to the two tenants and informed them of the situation. Although she did resend a letter to see if these two units are able to be on for home ownership.

## **6. Monthly Reports –**

Betty Jo asked if there were any questions on the monthly reports. There was a brief discussion on Betty Jo hiring an inspector and a grant writer for the Housing Department but no action taken.

## **7. Other Business –**

Betty Jo updated the committee on the newly rehabbed Tax credit homes that have been recently done. Over the weekend a few of the Tax credit homes were vandalized and Betty Jo requested that the committee make a motion to give her approval to use non program dollars for a reward fund in the amount of \$500.00. This reward would only be if there was a conviction of an individual.

**Motion made by Gerald Dick Jr. to recommend to the Menominee Tribal Legislature to approve the Housing Department to use non program funds towards a \$500.00 reward leading to an arrest and conviction of the vandals who damaged the three rehabbed units in Tax credit 4. Second was made by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 4-absent (Delabreau, Husby, Komanekin and Grignon).**

Betty Jo updated the committee on exactly how many tenants pay nothing towards rent. This is an issue due to tenants having no respect for the property because they are not required to pay anything due to their income.

## **8. Adjournment –**

**Motion made by Dave Corn/Gerald Dick Jr. to adjourn the meeting.**

Meeting adjourned at 2:55 p.m.

Respectfully submitted by,

Lisa Caldwell, Recording Clerk  
Chairman's Office